

Office Mailing Address:  
Scott F. Waterman, Trustee  
2901 St. Lawrence Avenue, Suite 100  
Reading, PA 19606

Send Payments **ONLY** to:  
Scott F. Waterman, Trustee  
P.O. Box 680  
Memphis, TN 38101-0680

**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
Activity for the period from 01/01/2020 to 06/09/2021  
**Chapter 13 Case No. 19-13116-AMC**

FRANCIS A. MAGUIRE  
CAROLYN R. MAGUIRE  
117 HOLLY DRIVE  
HATBORO PA 19040

Petition Filed Date: 05/13/2019  
341 Hearing Date: 06/14/2019  
Confirmation Date: 01/29/2020

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
01/02/2020	\$1,725.00	403907156965	01/15/2020	\$1,725.00	403907565988	01/28/2020	\$1,725.00	403907997951
02/12/2020	\$1,725.00	403908578413	02/25/2020	\$1,725.00	403909124294	03/10/2020	\$1,725.00	403909794358
03/24/2020	\$1,725.00	403910297154	04/08/2020	\$1,725.00	403910790347	04/21/2020	\$1,725.00	40391163701
05/05/2020	\$1,725.00	403912445950	05/19/2020	\$1,725.00	403913888260	06/02/2020	\$1,725.00	403914300444
06/16/2020	\$1,725.00	403914847827	06/30/2020	\$1,725.00	403915240036	07/14/2020	\$1,725.00	403915554418
07/28/2020	\$1,725.00	403915884110	08/11/2020	\$1,415.00	403916255271	08/25/2020	\$1,415.00	403916652155
09/09/2020	\$1,415.00	403917131097	09/22/2020	\$1,415.00	403917454952	10/06/2020	\$1,415.00	403917864665
10/20/2020	\$1,415.00	403918441607	11/09/2020	\$1,415.00	403918912881	11/17/2020	\$1,415.00	403919265661
12/02/2020	\$1,415.00	403919632569	12/15/2020	\$1,415.00	403920072766	12/29/2020	\$1,415.00	403920429613
01/14/2021	\$1,415.00	403920690505	01/27/2021	\$1,415.00	403920971607	02/09/2021	\$1,415.00	403921350847
03/01/2021	\$1,415.00	403921637115	03/10/2021	\$1,415.00	403922115586	03/24/2021	\$1,415.00	403922509580
04/06/2021	\$1,415.00	403922900673	04/21/2021	\$1,415.00	403923361999	05/04/2021	\$1,415.00	403923760018
05/21/2021	\$1,415.00	403924101303	06/04/2021	\$1,415.00	403924531114			
<b>Total Receipts for the Period: \$58,730.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$84,605.00</b>								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

<b>CLAIMS AND DISTRIBUTIONS</b>					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
1	DISCOVER BANK »» 001	Unsecured Creditors	\$10,366.72	\$0.00	\$10,366.72
2	DISCOVER BANK »» 002	Unsecured Creditors	\$1,606.14	\$0.00	\$1,606.14
3	CCAP AUTO LEASE LTD »» 003	Unsecured Creditors	\$6,789.11	\$0.00	\$6,789.11
4	UNITED STATES TREASURY (IRS) »» 04P	Priority Creditors	\$13,754.42	\$13,754.42	\$0.00
5	UNITED STATES TREASURY (IRS) »» 04U	Unsecured Creditors	\$186.51	\$0.00	\$186.51
6	CHASE BANK USA NA »» 005	Unsecured Creditors	\$5,116.24	\$0.00	\$5,116.24
7	GREENSKY, LLC »» 006	Unsecured Creditors	\$6,507.16	\$0.00	\$6,507.16
8	GREENSKY, LLC »» 007	Unsecured Creditors	\$9,371.02	\$0.00	\$9,371.02
9	US DEPARTMENT OF EDUCATION »» 008	Unsecured Creditors	\$11,333.06	\$0.00	\$11,333.06
11	US DEPARTMENT OF EDUCATION »» 009	Unsecured Creditors	\$12,556.03	\$0.00	\$12,556.03

**Chapter 13 Case No. 19-13116-AMC**

12	LIGHTSTREAM a DIVISION OF SUN TRUST BANK »» 010	Secured Creditors	\$27,384.70	\$16,881.32	\$10,503.38
13	AMERICAN EXPRESS NATIONAL BANK »» 011	Unsecured Creditors	\$3,423.64	\$0.00	\$3,423.64
14	BANK OF AMERICA NA »» 012	Unsecured Creditors	\$8,667.08	\$0.00	\$8,667.08
15	TD BANK NA »» 013	Unsecured Creditors	\$5,125.17	\$0.00	\$5,125.17
16	LVNV FUNDING LLC »» 014	Unsecured Creditors	\$24,774.75	\$0.00	\$24,774.75
17	HARLEY DAVIDSON CREDIT CORP »» 015	Secured Creditors	\$19,808.13	\$12,195.18	\$7,612.95
18	QUANTUM3 GROUP LLC as agent for »» 016	Unsecured Creditors	\$8,061.05	\$0.00	\$8,061.05
19	FULTON BANK »» 017	Secured Creditors	\$0.00	\$0.00	\$0.00
20	LVNV FUNDING LLC »» 018	Unsecured Creditors	\$3,857.93	\$0.00	\$3,857.93
21	CREDIT FIRST NA »» 019	Unsecured Creditors	\$1,587.16	\$0.00	\$1,587.16
22	SOFI LENDING CORP »» 020	Unsecured Creditors	\$19,829.27	\$0.00	\$19,829.27
23	PORTFOLIO RECOVERY ASSOCIATES »» 021	Unsecured Creditors	\$16,624.77	\$0.00	\$16,624.77
24	STEPHANIE MARTINEZ »» 022	Unsecured Creditors	\$44,088.90	\$0.00	\$44,088.90
25	PORTFOLIO RECOVERY ASSOCIATES »» 023	Unsecured Creditors	\$5,116.82	\$0.00	\$5,116.82
26	LAKEVIEW LOAN SERVICING LLC »» 024	Mortgage Arrears	\$6,582.70	\$4,057.91	\$2,524.79
27	PORTFOLIO RECOVERY ASSOCIATES »» 025	Unsecured Creditors	\$1,178.62	\$0.00	\$1,178.62
28	ALLY FINANCIAL »» 026	Secured Creditors	\$37,537.49	\$23,110.53	\$14,426.96
29	PORTFOLIO RECOVERY ASSOCIATES »» 027	Unsecured Creditors	\$2,358.57	\$0.00	\$2,358.57
30	PORTFOLIO RECOVERY ASSOCIATES »» 028	Unsecured Creditors	\$956.86	\$0.00	\$956.86
0	DAVID M OFFEN ESQUIRE	Attorney Fees	\$5,300.00	\$5,300.00	\$0.00
0	DAVID M OFFEN ESQUIRE	Attorney Fees	\$500.00	\$0.00	\$500.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 6/9/2021:

Total Receipts:	\$84,605.00	Current Monthly Payment:	\$2,830.00
Paid to Claims:	\$75,299.36	Arrearages:	(\$7,520.00)
Paid to Trustee:	\$7,532.15	Total Plan Base:	\$178,965.00
Funds on Hand:	\$1,773.49		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).